

Public Works Meeting Minutes  
March 31<sup>st</sup>, 2009

The Public Works Committee met on March 31<sup>st</sup>, 2009 at 5:00 PM at the City Garage

Present: Harold Nell, Lynn Lawrenz, Paula Wiese, Kelly Koss, Wayne Schmidt, Ken Iwen, Gary Paape, Pat Zastrow, Tom Romdenne, Dick Riederer

Moved by Iwen, second by Nell to adopt the agenda. MC.

Moved by Koss, second by Nell to approve the minutes of the last meeting. MC.

No Public Comment

Moved by Iwen, second by Koss to approve the bills for the Street Dept. & the WWTF. MC.

**WWTF Report:**

- ▶ Work needed to be done on the RAS Pump System. Todd from Energenics is looking at options for tying the system into the new raw sewage pump control system. Cost estimates will be sent.
- ▶ Both spent backwash pumps need to be replaced. Vacuum Pump & Compressor will be preparing several options on total system replacement.
- ▶ One sewer credit request of \$447.18 for 210 Dewey St. All paperwork is complete.

Moved by Koss, second by Iwen to approve the sewer credit. MC.

**Street Dept. Report:**

- ▶ Trees on 6<sup>th</sup> Street have been removed.
- ▶ Rec'd \$200 from Shanty Days Committee for replacement of signs and cones.
- ▶ Sidewalk milling for 2009 is complete.
- ▶ Sanitary sewer main on 1500 block of Steele St. to be repaired first week in April.
- ▶ Lawn repair will be done as soon as weather permits.

Moved by Schmidt, second by Nell to approve Street Dept and WWTF report. MC.

**Old Business:**

6<sup>th</sup> St. project – This project will not qualify for federal funding, so the bid can be awarded.

Moved by Schmidt, second by Iwen to recommend to the Council that the bid from Dorner, Inc. in the amount of \$497,872.93 for the 6<sup>th</sup> St. Project be accepted. MC.

Chopick's Creek Culvert Pipe project has the Army Corp of Engineer approval. Still waiting for DNR permit approval to proceed.

Snow removal, City Parking Lots – Gary attended the PPP meeting to discuss. No action taken.

**New Business:**

Stump Grinding Bids were opened.

Moved by Schmidt, second by Iwen to approve the stump grinding bid from Best out of DePere in the amount of \$1.10/inch for grinding, cleanup and removal. MC.

Perry St. Project – Robert E. Lee rec'd a letter from Tenor Pipeline Construction late this afternoon with an enclosed invoice for additional charges related to the Perry St. Project. Documentation on the project was discussed; all change orders were well documented. Robert E. Lee will review the letter and let Tom and Gary know of any concerns. No action taken.

Next meeting date April 28th, 2009, 5:00 PM at City Garage.

Moved by Iwen, second by Nell to adjourn. MC.  
Meeting adjourned at 5:40 PM.